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Capital Planning Minutes 10-04-2001

CAPITAL PLANNING COMMITTEE (CPC)

October 4, 2001

In attendance were:

- * Steve Andrews
- John Bilafer
- David Kale
- John FitzMaurice
- Charles T. Foskett, Chairman
- Nancy T. Galkowski
- * Anthony T. Lionetta
- A. L. Minervini
- Barbara Thornton

Not in attendance: *

Minutes: September 25, 2001

On a motion by J. Bilafer, the minutes of September 25, 2001 were unanimously approved.

Capital Requests FY 2003 - 2007

The requests as received from the departments were distributed to the members. A spreadsheet showing the requests was handed out. Committee members briefly reviewed some of the major requests and reviewed the draft School department requests. The School Committee still needs to approve the requests prior to formal submittal. The Information Technology requests have been e-mailed to each member and will be incorporated into the Access program for the next meeting.

Review of Prior Years Capital Items

A.L. Minervini distributed information about the status of prior year's capital items sorted by fiscal year and by department. Subcommittee members should review this information with the departments when they meet.

Next Meeting

The next meeting is scheduled for October 18, 2001 at 4PM.

The meeting adjourned at 5:50 PM.

Submitted by Nancy Galkowsky, deputy town manager